

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on June 2, 2014, and that the same has not been amended or rescinded:

RESOLVED, that the budget of the City of Norwich and the City Consolidated District for the Fiscal Year 2014-15 submitted by the City Manager on April 7, 2014, tentatively adopted by the Council of the City of Norwich on May 5, 2014 and as amended by the Council of the City of Norwich by Schedules A and B be, and the same hereby is, adopted.

Schedule A - Revenues				
<i>General Fund Revenues</i>				
Page #	Item	Line #	Description	Change in Revenues
45	State-In Lieu of Taxes	70247	PILOT: State-Owned Property	131,414
45	State-In Lieu of Taxes	70247	PILOT: Colleges & Hospitals	13,866
45	Mashantucket-Pequot/ Mohegan Grant	70254	Pequot-Mohegan Grant	(3,348)
45	Shared Revenues	73500	Municipal Revenue Sharing	170,483
45	Shared Revenues	73500	Property Tax Relief/ Hold Harmless	3,211
				315,626
<i>City Consolidated District Fire Fund Revenues</i>				
Page #	Item	Line #	Description	Change in Revenues
128	State-In Lieu of Taxes	70247	PILOT: State-Owned Property	8,507
				8,507

Schedule B - Expenditures				
<i>General Fund</i>				
Page #	Department	Line #	Description	Change in Expenditures
77-78	Norwich Fire	80012	Add Fire Code Clerk	42,043
77-78	Norwich Fire	89999	Fringe Benefits on Fire Code Clerk	24,467
				66,510
108	PW Streets & Parks	80012	Add Laborer	41,889
108	PW Streets & Parks	89999	Fringe benefits on Laborer	24,435
				66,324
			Total	132,834

Dated at Norwich, Connecticut this 3rd day of June 2014.

ATTEST: *Betsy M. Barrett*
 Betsy M. Barrett
 City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on June 2, 2014, and that the same has not been amended or rescinded:

RESOLVED, that the appropriations ordinance of the City of Norwich and the City Consolidated District for the Fiscal Year 2014-15 submitted by the City Manager on April 7, 2014 and tentatively adopted by the Council of the City of Norwich on May 5, 2014 and as amended by the Council of the City of Norwich by Schedule B be, and the same hereby is, adopted.

Schedule B - Expenditures				
<i>General Fund</i>				
Page #	Department	Line #	Description	Change in Expenditures
77-78	Norwich Fire	80012	Add Fire Code Clerk	42,043
77-78	Norwich Fire	89999	Fringe Benefits on Fire Code Clerk	24,467
				<u>66,510</u>
108	PW Streets & Parks	80012	Add Laborer	41,889
108	PW Streets & Parks	89999	Fringe benefits on Laborer	24,435
				<u>66,324</u>
			Total	132,834

Dated at Norwich, Connecticut this 3rd day of June 2014.

ATTEST: *Betsy M. Barrett*

Betsy M. Barrett
City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on June 2, 2014, and that the same has not been amended or rescinded:

RESOLVED, that the tax levy ordinance of the City of Norwich for the Fiscal Year 2014-15 as submitted by the City Manager on April 7, 2014, tentatively adopted by the Council of the City of Norwich on May 5, 2014, and as amended by the Council of the City of Norwich by the revenue adjustments in Schedules A and B on June 2, 2014, setting the tax rate at 38.55 mills be, and the same hereby is, adopted.

Schedule A - Revenues				
<i>General Fund Revenues</i>				
Page #	Item	Line #	Description	Change in Revenues
45	State-In Lieu of Taxes	70247	PILOT: State-Owned Property	131,414
45	State-In Lieu of Taxes	70247	PILOT: Colleges & Hospitals	13,866
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Page #	Item	Line #	Description	Change in Revenues
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Schedule B - Expenditures				
<i>General Fund</i>				
Page #	Department	Line #	Description	Change in Expenditures
77-78	Norwich Fire	80012	Add Fire Code Clerk	42,043
77-78	Norwich Fire	89999	Fringe Benefits on Fire Code Clerk	24,467
				66,510
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108	PW Streets & Parks	89999	Fringe benefits on Laborer	24,435
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ATTEST: *Betsy M. Barrett*
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 City Clerk

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RESOLVED, that the tax levy ordinance of the City of Norwich for the Fiscal Year 2014-15, as submitted by the City Manager on April 7, 2014, tentatively adopted by the Council of the City of Norwich on May 5, 2014 and as amended by the revenue adjustments on Schedule A on June 2, 2014, setting the tax rate at 7.38 mills for fire services upon the ratable estate within the City Consolidated District of the inhabitants of said District and of all others in said District liable to pay taxes therein,

AND FURTHERMORE, setting the tax rate at 0.49 mills for fire services upon the ratable estate within the Town Consolidated District of the inhabitants of said District and of all others in said District liable to pay taxes therein be, and the same hereby is, adopted.

Schedule A - Revenues				
<i>General Fund Revenues</i>				
Page #	Item	Line #	Description	Change in Revenues
45	State-In Lieu of Taxes	70247	PILOT: State-Owned Property	131,414
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Dated at Norwich, Connecticut this 3rd day of June 2014.

ATTEST: 
 Betsy M. Barrett
 City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on June 2, 2014, and that the same has not been amended or rescinded:

WHEREAS, Section 12-165 of the Connecticut General Statutes, as amended by Section 35 of Public Act 13-276 provides for the administrative procedure for transferring real estate taxes deemed uncollectible to the “suspense” tax book; and,

WHEREAS, taxes transferred to the suspense tax book are no longer listed as an asset of the city in its annual financial report; and,

WHEREAS, listed below are the names and addresses of the persons against whom certain real estate taxes on the Grand Lists up to and including 2012 were levied and which the Tax Collector believes such taxes are uncollectible because of lack of payment for several years; and,

WHEREAS, in accordance with the Tax Collector’s recommendation the aggregate sum of \$672,459 in real estate tax on the Grand Lists up to and including 2012, to be transferred to the suspense tax book; and,

WHEREAS, nothing herein contained shall be construed as an abatement of any tax transferred to the suspense tax account, but any such taxes, as it shall have been increased by interest, penalty fees and charges may be collected; and

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the aggregate sum of \$672,459 representing uncollectible real estate taxes on the Grand Lists up to and including 2012, be and the same hereby are transferred to the suspense account.

City Manager Alan H. Bergren

Property Owner Name	Property Location	Unique ID	List Years Due	Total Taxes Due
56 ALICE ST LLC	56 ALICE ST	100-002-0562	07-12	9,795.94
BILL HENRY ESTATE OF	117 RIVER AVE	004-954-0001	98-12	15,419.55
BLAZENSKY WILLIAM A	44 NORWICH AVE #26	008-963-0001	05-12	1,829.00
CARPENTER IRENE	44 NORWICH AVE #38	001-774-0001	98-12	3,989.85
DEMAURO VINCENT	303 MOHEGAN PK RD #133	001-730-0001	08-12	1,534.20
DYER CHRISTINE	104 NORWICH AVE #83	166-003-00H3	04-12	4,376.04
EGGOMAN/PONT CENTER FIN/HALE MILL	45 SUNNYSIDE ST	008-930-0001	09-12	3,952.38
EGGOMAN/PONT CENTER FIN/HALE MILL	244 YANTIC RD	008-929-0001	09-12	4,576.44
EISS ALAN + DONNA	53 PRENTICE #23	036-001-0023	05-12	2,920.92
EVANS MEMORIAL AME ZION	14 GROVE ST	713-125-0001	09-12	3,486.40
FOOT OF FIFTH	5TH CANAL END OF STREET	008-136-0001	98-12	77,724.53
HASELMAN PETER	BEEBE RD	120-002-0001	04-12	1,832.80
HERREN FRANKLIN + BAXTER ERIC	44 NORWICH AVE #7	063-001-0727	02-12	3,024.36
JAMES MARK ALLEN	SEVENTH ST	009-466-0001	06-12	6,012.00
KILKELLY DELIA ESTATE OF	35 LAMBERT DR REAR	005-748-0001	09-12	832.08
MILLETTE MARK	303 MOHEGAN PK RD #119	007-715-0001	98-12	4,637.28
NAUTILAS DEVELOPMENT	LAUREL HILL	712-562-0001	04-12	1,274.50
PARKER WILLIAM	44 NORWICH AVE #31	002-175-0001	05-12	1,786.89
ROCAWICH BRIAN	303 MOHEGAN PK RD #10	004-672-0001	03-12	9,301.70
SCHNIP BLDG CO	97 FOREST ST	010-034-0001	98-12	4,003.89
STRATTON BURTON	751 NORTH MAIN ST	010-879-0001	98-12	26,687.42
THAMES/LAUREL HILL	7 HILLSIDE AVE	011-208-0001	03-12	9,444.18
THERMOS NORWICH DEV/AUCTION MASTERS	68 THERMOS AVE	011-222-0001	01-12	122,101.46
THERMOS NORWICH DEV/AUCTION MASTERS	116 THERMOS AVE	011-223-0001	00-12	9,379.85
THERMOS NORWICH DEV/AUCTION MASTERS	HOLLAND AVE	011-218-0001	00-12	7,500.26
THERMOS NORWICH DEV/AUCTION MASTERS	20 CROWN ST	011-219-0001	02-12	6,792.88
THERMOS NORWICH DEV/AUCTION MASTERS	85 HILLSIDE AVE	011-225-0001	02-12	39,521.70
TRIANON GROUP LLC/HINSCH	OAKRIDGE ST	002-381-0001	08-12	6,924.54
YMCA OF SOUTHEASTERN ST	337-341 MAIN ST	713-153-0001	09-12	281,795.68
			TOTAL TAX TO BE SUSPENDED	672,458.72

Dated at Norwich, Connecticut this 3rd day of June 2014.

ATTEST: *Betsy M. Barrett*
Betsy M. Barrett
City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on June 2, 2014, and that the same has not been amended or rescinded:

WHEREAS, the R.E. Van Norstrand Neighborhood Assistance Act, Chapter 228a of the Connecticut General Statutes (C.G.S. 12-630aa-12-638) offers certain benefits to municipalities desiring to obtain the same and is administered by the State Department of Revenue Services (Commission of Revenue Services); and

WHEREAS, the Neighborhood Assistance Act provides a tax credit for business firms which sponsor local programs; and

WHEREAS, such programs must be proposed and conducted by private non-profit agencies or municipalities and be approved by the local legislative body;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH: A public hearing will be held on June 16, 2014 to review applications and receive comments relative to the Neighborhood Assistance Act.

Dated at Norwich, Connecticut this 3rd day of June 2014.

ATTEST:



Betsy M. Barrett
City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on June 2, 2014, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich has leased a premises at 92 Salem Turnpike, Norwich, Connecticut to Live and Learn, Inc. for several years; and

WHEREAS, Live and Learn, Inc. has requested to lease the premises for a further one year term to run from 07/01/2014 – 06/30/2015 at an annual rent of FOUR THOUSAND EIGHT HUNDRED (\$4,800) DOLLARS, payable monthly, together with such other terms and conditions as have existed in the prior leases including its obligations to indemnify the City of Norwich as set out in the lease agreement and to maintain general liability insurance satisfactory to the City of Norwich

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that City Manager Alan H. Bergren be and hereby is authorized and directed to enter a lease agreement satisfactory to him and as described herein with Live and Learn, Inc. and to cause a copy of the same to be delivered to Live and Learn, Inc.

Dated at Norwich, Connecticut this 3rd day of June 2014.

ATTEST: 
Betsy M. Barrett
City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on June 2, 2014, and that the same has not been amended or rescinded:

WHEREAS, The Norwich Historical Society, Inc. proposes to rent from the City of Norwich the property known as the Daniel Lathrop School located at 69 East Town Street, Norwich, Connecticut for a term of two years to commence June 1, 2014 to be used under its direction as a “Heritage Information Center for Residents and Visitors” and for no other purpose without the written consent of the City of Norwich; and

WHEREAS, The Norwich Historical Society, Inc. proposes to pay a rent of ONE (\$1.00) DOLLAR per annum due on June 1st of each year during the term and to be responsible for maintaining the interior of the premises, and the City of Norwich to maintain the grounds of the building and to be responsible for snow removal from the parking area; and

WHEREAS, the Council of the City of Norwich finds that such a lease arrangement will be in the best interest of the City of Norwich by establishing a central heritage information center in a historic area of the City of Norwich

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that City Manager Alan H. Bergren be and hereby is authorized and directed to enter a lease agreement with The Norwich Historical Society, Inc. satisfactory to him containing standard provisions with respect to indemnity and insurance as well as termination in the event of default and to cause a copy of the same to be delivered to the Norwich Historical Society, Inc.

Dated at Norwich, Connecticut this 3rd day of June 2014.

ATTEST:



Betsy M. Barrett
City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on June 2, 2014, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich by resolution adopted May 5, 2014 assigned to the Public Safety Committee of the Council of the City of Norwich the obligation to review and evaluate the final report of the Police Station Committee and such other proposals and issues relative to the same deemed to be appropriate by the Public Safety Committee; and

WHEREAS, the Public Safety Committee met on May 14, 2014 at which time the Police Station Committee made an oral presentation with respect to its final report, and at which time the Public Safety Committee received information with respect to development of two proposals for a police station to be constructed at the developer's expense and leased to the City of Norwich; and

WHEREAS, by letter dated May 20, 2014 the Public Safety Committee has recommended that the Police Station Committee be reconstituted to consider these two additional proposals using the criteria developed by the Police Station Committee for evaluating proposed locations, layout and the cost of development and construction of the new police station to meet the needs of the Norwich Police Department, the Police Station Committee to report to the Council of the City of Norwich

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the Police Station Committee of the City of Norwich be requested to supplement its final report with specific evaluations of the two proposals presented to the Public Safety Committee at its meeting on May 14, 2014 using the criteria developed by the Police Station Committee for its evaluations and to report its findings with respect to these proposals to the Public Safety Committee on July 9, 2014 and the Public Safety Committee shall report to the Council of the City of Norwich with respect to the findings on July 21, 2014.

Dated at Norwich, Connecticut this 3rd day of June 2014.

ATTEST:



Betsy M. Barrett
City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on June 2, 2014, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by resolution adopted April 7, 2014 authorized and directed the City Manager, with such assistance as he required, to issue a Request for Qualifications and Proposals seeking a qualified professional manager for the management and operation of the Norwich Ice Rink; and

WHEREAS, said Request for Qualifications and Proposals has been issued and the city has received three (3) responses to the same from entities with experience in managing and operating ice rinks; and

WHEREAS, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich to pursue an expeditious review and evaluation of these proposals, to select a preferred operator and to attempt to negotiate and draft a lease and/or operations agreement with the preferred operator and present all of the foregoing to the Council of the City of Norwich as soon as practically possible by a resolution or resolutions

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that a committee to consist of the following individuals be and hereby is appointed to review and evaluate the proposals submitted in response to the city's Request for Proposals and Qualifications, to recommend a preferred operator, and to negotiate and draft, with the assistance of the city manager and corporation counsel, a proposed lease and/or operation agreement, said determinations of this committee to be submitted to the Council of the City of Norwich for its approval by way of a single resolution or multiple resolutions, said submissions to be made no later than the second meeting of the Council of the City of Norwich for the month of June, 2014. The Committee shall consist of:

Comptroller Joshua Pothier
Deputy Comptroller Anthony Madeira
William Block, Purchasing
Jeff Brining, Engineer Norwich Public Utilities
Joann Beguhl, Norwich Ice Rink Authority
Gary Makowicki Norwich Ice Rink Authority
Cheryl Ritacco, Norwich Ice Rink Authority

Dated at Norwich, Connecticut this 3rd day of June 2014.

ATTEST: 
Betsy M. Barrett
City Clerk

Amended: 6/6/2014 bb, City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on June 2, 2014, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich by resolution scheduled the second Monday of June 9, 2014, as the date of a regular meeting of the Council of the City of Norwich in the event the budget of the City of Norwich should not be adopted on or before the first Monday in June; and

WHEREAS, the Council adopted a budget for the fiscal year 2014-2015 at its meeting on June 2, 2014

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the additional regular meeting of the Council set and scheduled for the second Monday of June 9, 2014, be and hereby is cancelled.

Dated at Norwich, Connecticut this 3rd day of June 2014.

ATTEST: 
Betsy M. Barrett
City Clerk